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Town Board Regular Meeting held August 2, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Larry Reas, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 6:00 p.m.

**Public Comment and Communication.**

Sam Scott with Rural Mutual will be stopping by August 3, 2023 to review Town owned equipment.

Price County Sheriff request No Parking signs be placed on the west side of Old 13 in front of MT Pockets, Thursday, August 3, 2023 for traffic control.

**Minutes of the July 13, 2023 General Board Meeting(s) reviewed.** Supervisor Reas made a motion to approve the July 13, 2023 minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed - Unanimously.

**Treasurer Report June 2023.**

Treasurer report reviewed by the Board.

**Financial Report June 2023.**

Total expenditures for June 2023 were \$64,837.13

- Expenses=\$19,867.22
- Salaries=\$15,176.14
- Payroll Liabilities & Taxes=\$22,066.52
- Room Tax Expenses=\$264.99
- Construction=\$7,160.47
- Tax Account=\$301.79

**Vouchers, review and approve.**

- Bi-Weekly pay roll for 7/9/23-7/22/23 CK(s) 26959 & 26960 with two (2) direct deposits totaling \$5,387.84
- Monthly pay roll July 2023 CK(s) 26965-26966 with three (3) direct deposits totaling \$2,428.70
- General Acct CK(s) 26958; 26962-26963 totaling \$8,396.02
- Construction Acct CK(s) 1043-1044 totaling \$18,111.00
- Room Tax Acct CK(s) 1251 totaling \$200.00
- AARP Account CK(s) 1042 totaling \$6,107.71
- Payroll Liabilities CK(s)EFT WRS-June 2023 totaling \$2,154.26; Employee paid additional dental/vision totaling \$164.94; Employee paid IRA and Accidental Ins totaling \$236.70
- Federal & State Taxes-July EFT totaling \$4,342.35
- Postage EFT totaling \$200.00

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

**Invoices, review and approve.**

No invoices presented for payment.

**Chairman's report**

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
  - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
    - First layer of asphalt applied

- Receipt of first bill from Omaha Rd in the amount of \$284,690.93. Will hold payment until project is complete
- b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
  - First layer of asphalt applied
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
  - First layer of asphalt applied
- d. Fleming Rd to County E-2024
  - Will need prep work this fall
- e. Maple Ridge Rd (Wagner Rd to County B)-2025

**Unfinished Business**

1. Clerk applicates-Interviews to be scheduled August 9<sup>th</sup> starting at 6:00 pm.

**New Business**

1. Supervisor Donner made a motion to remove Carrie Kyle as treasurer on all Town accounts and add Cindy Pritzel as the new Town treasurer, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Budget meeting dates to be set August 10, 2023.

**Road Work Report.** Construction continues and ditching completed on Timm, Meyers, and Billings Roads.

**Next Meeting:** To be held Thursday, August 10 at 6:00 p.m.

Meeting adjourned at 6:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted August 10, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)